



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### Business Meeting Agenda Monday, July 18, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte  
Determination of Quorum  
Flag Salute  
Approval of Minutes: July 11, 2016  
Public Comment\* (Limited to 3 minutes/person)

#### CONSENT

1. Resolution No. 16-191 [Approving a grant with the Lewis County Economic Development Council to accept funding for business development at the Industrial Park at TransAlta from the Distressed Counties Fund.](#)
2. Resolution No. 16-192 [Appointment of a member to the Pacific Mountain Advisory Board.](#)
3. Resolution No. 16-193 [Approval of warrants for payment.](#)
4. Resolution No. 16-194 [Approving a grant offer for the construction at Packwood Airport.](#)
5. Resolution No. 16-195 [Ratifying a contract over \\$40,000 for an active Public Works project.](#)
6. Resolution No. 16-196 [Approving a contract amendment with the WA State Department of Social and Health Services\(DSHS\), Developmental Disabilities Administration.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## **BOCC CALENDAR**

### **MEETINGS AND APPOINTMENTS WEEK OF July 18, 2016**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, July 18, 2016**

|          |   |
|----------|---|
| 8:30 am  | *BOCC Wrap-Up                               |
| 9:30 am  | *Coffee with the Commissioners              |
| 10:00 am | *BOCC Business Meeting                      |
| 11:00 am | *Quartlery Update with Bob Geddes           |
| 3:30 pm  | *Permit Project Meeting with Kelly Johnston |
| 6:00 pm  | Toledo City Council Meeting                 |
| 6:00 pm  | Fire Commissioners Meeting, Toledo          |

#### **TUESDAY, July 19, 2016**

|          |                                |
|----------|--------------------------------|
| 9:00 am  | *Update with HR                |
| 10:00 am | *Update with Coroner           |
| 10:30 am | *Update with Central Services  |
| 2:00 pm  | *Prosecutor's Update           |
| 3:30 pm  | *Update with IT                |
| 5:30 pm  | LC Farm Forestry Twilight Tour |
| 6:00 pm  | Pe Ell Town Meeting            |

#### **WEDNESDAY, July 20, 2016**

|          |   |
|----------|---|
| 8:15 am  | *ESC Meeting  |
| 9:00 am  | *Directors' Update                                  |
| 10:30 am | *Finance Committee/ Update with Auditor & Treasurer |

#### **THURSDAY, July 21, 2016**

|         |   |
|---------|---|
| 5:00 pm | Business After Hours, Riverside Golf Course |
|---------|---|

#### **FRIDAY, July 22, 2016**

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

